

**Equal Employment Opportunity Data Posted Pursuant to the No Fear Act
3rd Quarter 2007 for period ending June 30, 2007**

Financial Crimes Enforcement Network (FinCEN)

Note: Data provided through Treasury's new I-trak Complaint Management System (ICMS) implemented in FY 2006.

Complaint Activity	Comparative Data					
	Previous Fiscal Year Data					2007 Thru 06-30
	2002	2003	2004	2005	2006	
Number of Complaints Filed	4	2	2	0	3	2
Number of Complainants	4	2	2	0	3	2
Repeat Filers	0	0	0	0	0	0

Complaints by Basis	Comparative Data					
	Previous Fiscal Year Data					2007 Thru 06- 30
Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total complaints filed.	2002	2003	2004	2005	2006	
Race	4	1	0	0	1	1
Color	0	0	0	0	0	0
Religion	0	0	0	0	0	0
Reprisal	2	1	1	0	0	1
Sex	1	1	0	0	3	1
National Origin	1	0	2	0	0	0
Equal Pay Act	0	0	0	0	0	0
Age	2	1	1	0	1	0
Disability	0	0	1	0	0	0
Non-EEO	0	0	0	0	0	0

Complaints by Issue	Comparative Data					
	Previous Fiscal Year Data					2007 Thru 06- 30
Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total complaints filed.	2002	2003	2004	2005	2006	
Appointment/Hire	0	0	0	0	0	0
Assignment of Duties	1	0	0	0	1	1
Awards	1	0	0	0	0	0
Conversion to Full-time	0	0	0	0	0	0
Disciplinary Action						

Complaints by Issue	Comparative Data					2007 Thru 06- 30
	Previous Fiscal Year Data					
Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total complaints filed.	2002	2003	2004	2005	2006	
Demotion	0	0	0	0	0	0
Reprimand	0	0	0	0	0	0
Suspension	0	0	0	0	0	1
Removal	0	0	0	0	0	0
Other	0	0	0	0	0	0
Duty Hours	0	0	0	0	0	0
Evaluation Appraisal	1	0	0	0	0	1
Examination/Test	0	0	0	0	0	0
Harassment						
Non-Sexual	0	0	1	0	0	2
Sexual	0	0	0	0	1	0
Medical Examination	0	0	0	0	0	0
Pay (Including Overtime)	0	0	0	0	0	0
Promotion/Non-Selection	2	2	1	0	0	0
Reassignment						
Denied	0	0	0	0	0	0
Directed	0	0	0	0	0	0
Reasonable Accommodation	0	0	0	0	0	0
Reinstatement	0	0	0	0	0	0
Retirement	0	0	0	0	0	0
Termination	0	0	0	0	0	0
Terms/Conditions of Employment	2	0	0	0	1	1
Time and Attendance	0	0	0	0	0	0
Training	0	0	1	0	0	0
Other	0	0	0	0	0	0

Processing Time	Comparative Data					
	Previous Fiscal Year Data					2007 Thru 06-30
	2002	2003	2004	2005	2006	
Complaints pending during fiscal year						
Average number of days in investigation	271.50	294.00	263.00	196.00	0	313.67
Average number of days in final action	0	335.00	576.50	365.00	7.00	8.00
Complaint pending during fiscal year where hearing was requested						
Average number of days in investigation	0	0	0	196.00	0	0

Processing Time	Comparative Data					
	Previous Fiscal Year Data					2007 Thru 06-30
	2002	2003	2004	2005	2006	
Average number of days in final action	0	0	0	0	7.00	8.00
Complaint pending during fiscal year where hearing was not requested						
Average number of days in investigation	271.50	294.00	263.00	0	0	313.67
Average number of days in final action	0	335.00	576.50	365.00	0	0

Complaints Dismissed by Agency*	Comparative Data					
	Previous Fiscal Year Data					2007 Thru 06-30
	2002	2003	2004	2005	2006	
Total Complaints Dismissed by Agency	0	0	0	0	0	0
Average days pending prior to dismissal	0	0	0	0	0	0
Complaints Withdrawn by Complainants						
Total Complaints Withdrawn by Complainants	0	0	1	0	0	0

* FY 2002- FY 2005 data is not available due to migration to new complaint management system.

Total Final Agency Actions Finding Discrimination*	Comparative Data						
	Previous Fiscal Year Data					2007 Thru 06-30	
	2002	2003	2004	2005	2006		
#	%	#	%	#	%	#	%
Total Number Findings	0	0	0	0	0	0	0
Without Hearing	0	0	0	0	0	0	0
With Hearing	0	0	0	0	0	0	0

* FY 2002- FY 2005 findings include AJ decisions not fully implemented. FY 2006- FY 2007 findings do not include AJ decisions not fully implemented.

Findings of Discrimination Rendered by Basis*	Comparative Data						
	Previous Fiscal Year Data					2007 Thru 06-30	
	2002	2003	2004	2005	2006		
#	%	#	%	#	%	#	%
Note: Complaints can be filed alleging multiple bases. The sum of the bases may not equal total complaints and findings.							
Total Number Findings	0	0	0	0	0	0	0
Race	0	0	0	0	0	0	0
Color	0	0	0	0	0	0	0
Religion	0	0	0	0	0	0	0
Reprisal	0	0	0	0	0	0	0

* FY 2002- FY 2004 data is not available due to migration to new complaint management system

Findings of Discrimination Rendered by Issue*	Comparative Data									
	Previous Fiscal Year Data									
	2002		2003		2004		2005		2006	
	#	%	#	%	#	%	#	%	#	%
Total Number Findings	0		0		0		0		0	

Findings of Discrimination Rendered by Issue*	Comparative Data										2007 Thru 06-30	
	Previous Fiscal Year Data											
	2002		2003		2004		2005		2006			
	#	%	#	%	#	%	#	%	#	%		
Non-Sexual	0	0	0	0	0	0	0	0	0	0	0	
Sexual	0	0	0	0	0	0	0	0	0	0	0	
Medical Examination	0	0	0	0	0	0	0	0	0	0	0	
Pay (Including Overtime)	0	0	0	0	0	0	0	0	0	0	0	
Promotion/Non-Selection	0	0	0	0	0	0	0	0	0	0	0	
Reassignment												
Denied	0	0	0	0	0	0	0	0	0	0	0	
Directed	0	0	0	0	0	0	0	0	0	0	0	
Reasonable Accommodation	0	0	0	0	0	0	0	0	0	0	0	
Reinstatement	0	0	0	0	0	0	0	0	0	0	0	
Retirement	0	0	0	0	0	0	0	0	0	0	0	
Termination	0	0	0	0	0	0	0	0	0	0	0	
Terms/Conditions of Employment	0	0	0	0	0	0	0	0	0	0	0	
Time and Attendance	0	0	0	0	0	0	0	0	0	0	0	
Training	0	0	0	0	0	0	0	0	0	0	0	
Other - User Defined	0	0	0	0	0	0	0	0	0	0	0	

* FY 2002- FY 2004 data is not available due to migration to new complaint management system

Pending Complaints Filed in Previous Fiscal Years by Status	Comparative Data						2007 Thru 06- 30	
	Previous Fiscal Year Data							
	2002		2003		2004			
	2002	2003	2004	2005	2006			
Total complaints from previous Fiscal Years	3	5	5	4	3	4		
Total Complainants	3	3	2	3	1	3		
Number complaints pending								
Investigation	0	0	0	0	0	0		
ROI issued, pending Complainant's action	0	0	0	0	0	0		
Hearing	2	3	2	3	1	2		
Final Agency Action	1	0	0	0	0	1		
Appeal with EEOC Office of Federal Operations	0	0	0	0	0	0		

Complaint Investigations	Comparative Data						2007 Thru 06- 30	
	Previous Fiscal Year Data							
	2002		2003		2004			
	2002	2003	2004	2005	2006			
Pending Complaints Where Investigations Exceed Required Time Frames	2	1	1	2	1	0		

